

Supporting Document No. 1

Item No. 8
April 9, 2003

Comments/direction by Chairman Minan after the March 12, 2003
Executive Session Items 14 & 15, approximately 1:40 p.m.:

“In connection with the Building Industry Association litigation, there was concern on my part that the Assembly Bill 1517 which would effectively divest State Board and Regional Board from prohibiting discharges of municipal storm water. I am seriously concerned that the County is a lead copermittee on that - it is my understanding that they were one of the sponsors of this legislation. It seems to me that it does work at cross purposes to our goals and objectives and I would like to direct the Executive Officer, on behalf of the Board, to explore in greater detail the County's commitment to executing the stormwater permit as it's written and in particular who authorized, on the County, the support of this assembly bill. So, if you could report back to us on that matter, Mr. Robertus, that would be helpful.”

Typed by Lori Costa, Executive Assistant

A handwritten signature in cursive script, reading "Lori Costa", is written over a horizontal line.

Signed

*This is not an official transcript.